



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, May 5, 2015, 10:00 to 11:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of April 28 2015, Caucus Meeting Minutes	Board
10:05	Board Member Week in Review	Board
10:30	Regular Board Meeting Prep	Karen McCall
11:00	Agency Updates	Rick Garza Randy Simmons
11:30	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russ Hauge  
Mo Malahovsky, Board Confidential Secretary

### CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator  
Rick Garza, Director  
Randy Simmons, Deputy Director

***Please note - meeting agendas are subject to change to accommodate LCB business needs***

Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717